ASIC Company Extract

Organisation Summary

Extracted from ASIC at:	16:10:12 on 07-02-2019
Name:	CANNABIS INDUSTRIES AUSTRALIA PTY LTD
ACN:	617 410 241
State:	QLD
Registration Date:	15-02-2017
Next Review Date:	15-02-2019

Credit History Summary

Published Notices:	0
Payment Defaults:	0
Court Actions:	0
Mercantile Enquiries:	0
Credit Enquiries:	8

Contact Addresses for ASIC Use Only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date	End Date	Document #
Current	PO BOX 2322 SURFERS PARADISE QLD 4217	06-03-2017		

Organisation Details

Current Organisation Details

Document #:	5E4285083
Name Start Date:	15-02-2017
Details Start Date:	15-02-2017
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	Yes

Organisation Addresses

Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	'CAVILL PARK OFFICES' SUITE 38 LEVEL 4 46 CAVILL AVENUE SURFERS PARADISE QLD 4217	15-02-2017		5E4285083
Principal Place of Business	SUITE 6 75-77 WHARF STREET TWEED HEADS NSW 2485	12-06-2018		7EAB04538

Ceased/Former Organisation Addresses

Type	Address	Start Date	End Date	Document #
Principal Place of Business	UNIT 9 3 MICHIGAN DRIVE OXENFORD QLD 4210	15-02-2017	11-06-2018	5E4285083

Officeholders and Other Roles

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	DOLPH COOKE Born: 12-07-1967 SYDNEY NSW	2924 KYOGLE ROAD KUNGHUR NSW 2484	23-03-2017		Purchase Extract	9E0022295
Director	PHILLIP JOHN DIXON Born: 01-05-1955 MACKAY QLD	SUITE 6 75-77 WHARF STREET TWEED HEADS NSW 2485	15-02-2017		Purchase Extract	7EAB04538
Secretary	PHILLIP JOHN DIXON Born: 01-05-1955 MACKAY QLD	SUITE 6 75-77 WHARF STREET TWEED HEADS NSW 2485	23-03-2017		Purchase Extract	7EAB04538

Ceased/Former Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	ADRIAN PETER BRENNOCK Born: 26-04-1972 NEWCASTLE NSW	UNIT 9 3 MICHIGAN DRIVE OXENFORD QLD 4210	15-02-2017	23-03-2017	Purchase Extract	5E4285083
Director	MARK DARWIN Born: 27-04-1967 TORONTO CANADA	11 MIA COURT OCEAN SHORES NSW 2483	15-02-2017	23-03-2017	Purchase Extract	5E4285083
Secretary	ADRIAN PETER BRENNOCK Born: 26-04-1972 NEWCASTLE NSW	UNIT 9 3 MICHIGAN DRIVE OXENFORD QLD 4210	15-02-2017	23-03-2017	Purchase Extract	5E4285083

Share Capital

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
ORD	ORDINARY SHARES	40	$40	$0	9E0022295

Members

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	10	No	No	DOLPH COOKE	2924 KYOGLE ROAD KUNGHUR NSW 2484	No	9E0022295
ORD	10	No	No	DIXON RAINMAKER PTY LTD ACN# 617871646	SUITE 6 75-77 WHARF STREET TWEED HEADS NSW 2485	No	7EAD10849
ORD	10	No	No	NYEPI PTY LTD ACN# 618082349	32 PEANBA PARK ROAD WILLOW VALE QLD 4209	No	7EAD10849
ORD	10	No	No	LOVE ONES TRIBE PTY LTD ACN# 628052086	11 MIA COURT OCEAN SHORES NSW 2483	No	7EAD11100

Ceased/Former Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	10	Yes	No	MARK DARWIN	11 MIA COURT OCEAN SHORES NSW 2483	No	5E4285083
ORD	10	Yes	No	PHILLIP JOHN DIXON	SUITE 6 75-77 WHARF STREET TWEED HEADS NSW 2485	No	7EAB04538
ORD	10	Yes	No	ADRIAN PETER BRENNOCK	32 PEANBA PARK ROAD WILLOW VALE QLD 4209	No	7EAB04538

Lodged Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484N - Change to Company Details Changes to (Members) Share Holdings	2	14-08-2018	14-08-2018	14-08-2018			7EAD11100
484	484N - Change to Company Details Changes to (Members) Share Holdings	3	14-08-2018	14-08-2018	14-08-2018			7EAD10849
484	484 - Change to Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address	2	14-06-2018	14-06-2018	14-06-2018			7EAB04538

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	0	24-04-2018		24-04-2018	No		030230515
484	484 - Change to Company Details 484E - Appointment or Cessation of a Company Officeholder 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	4	23-03-2017	23-03-2017	23-03-2017			9E0022295
201	201C - Application For Registration as a Proprietary Company	3	15-02-2017	15-02-2017	15-02-2017			5E4285083

Credit History Details

CreditorWatch Payment Defaults

There are no recorded defaults.

Court Default Judgements

There are no recorded court defaults.

Registered Mercantile Enquiries

There are no Registered Mercantile Enquiries.

Disclaimer

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